

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Brian Lee, County Judge – 903-466-6666
Al Riddle, Pct. 1 – 903-717-1462
Dana Applewhite, Pct. 3 – 903-563-3173

John Fitch, Pct. 2 – 903-563-2867
Jimmy Parker, Pct. 4 – 903-563-6202

FILED FOR RECORD
2019 AUG 8 AM 8:40
COUNTY CLERK TITUS CO TX

Notice is hereby given that a Regular Meeting of the Commissioners' Court of Titus County, Texas, will be held on the 12th day of August, 2019 at 9:00 o'clock a.m., in the Titus County Courthouse, County Courtroom, 100 West First Street, Room 205, Mt. Pleasant, Texas 75455, at which time the following subjects will be discussed not necessarily in the order presented:

INVOCATION
PLEDGE OF ALLEGIANCE

BY [Signature] DEPUTY

1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act
2. Consider and Possibly Approve Minutes From July 22, 2019 Special Meeting of the Commissioners' Court
3. Bronze Star Presentation (Steve Austin)
4. Presentation by Chief McRae Regarding the Joint City/County Purchase of a New Fire Engine With Possible Action to Follow
5. Consider and Possibly Approve a Loan to Cookville Volunteer Fire Department in the Amount of \$5,805.73 Representing Their Portion of Grant Requirement
6. Consider and Possibly Approve Upgrading the Video Surveillance System at the Justice Center at a Cost of \$9,100 to be Paid Out of the Security Fund
7. Discuss and Possibly Take Action on Optional Services Related to County Health Insurance Such as Affordable Care Act Reporting, Benefits in Hand and EDI
8. Approve Order of Special Election, November 5, 2019 (Pam Holmes)
9. Consider and Possibly Approve an Agreement With the City of Mt. Pleasant to Waive Payment of Services Provided by Each Entity Related to City Prisoners Housed by the County, and Animal Control Services by the City (Sheriff Ingram)
10. Report from Commissioners Regarding Road Work Status
11. Consider and Possibly Approve Purchasing a New Metal Detector for the Courthouse Annex in the Amount of \$3,897.00 Which Includes Installation, Training and Shipping to be Paid Out of the Security Fund
12. Public Hearing for Titus County Clerk's Office Records Archival Plan for FY 2020
13. Consider and Possibly Approve Order to Adopt Titus County Clerk's Office Records Archival Plan
14. Approve Oral and Written Reports of County Officials
15. Consider and Possibly Approve Treasurer's Report
16. Approve Budget Amendments
17. Sign Pay Orders and Approve Payments
18. Closing Comments by County Judge and Commissioners, if any
19. Workshop With Glen Calvert, Priefert Complex Designs, to Discuss General Planning Process for Large Projects Such as Annex Remodel

ADJOURN

Commissioners' Court of Titus County, Texas

[Signature]
County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners' Court of Titus County, Texas, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and doors of the Titus County Courthouse and Annex, places readily accessible to the general public at all times, on the 8th day of August 2019, and remained posted for at least 72 hours preceding the scheduled time of said meeting.



[Signature]
County Clerk / Deputy County Clerk